



**DRAFT**

**BOARD MEETING MINUTES**

**APRIL 10, 2014**

**9:00 AM**

**Sacramento City Hall  
915 I Street  
Sacramento, CA 95814**

**The public meeting of the California High-Speed Rail Authority (Authority) Board was called to order on April 10, 2014 at 9:05 a.m. at Sacramento City Hall, Sacramento, CA.**

**Prior to Roll Call, HSR Board Chair Person Dan Richard administered the Oath of Office to Ms. Thea Selby. Ms. Selby was appointed to the Board on March 14, 2014.**

Members Present: Mr. Dan Richard, Chair  
Mr. Jim Hartnett, Vice-Chair  
Ms. Lynn Schenk  
Mr. Mike Rossi  
Ms. Katherine Perez-Estolano  
Mr. Patrick Henning  
Mr. Richard Frank  
Ms. Selby

Members Absent: Mr. Tom Richards, Vice-Chair

Minutes prepared in the order items were presented during the meeting.

The Pledge of allegiance was recited. Agenda items were taken out of order; Agenda Item#1 was heard first, then Public Comment.

**Agenda Item #1- Approval of Board Minutes from March 11, 2014 Meeting**

Moved by Ms.Schenk. Mr. Rossi seconded the motion. The Meeting Minutes were approved (6-0).

**PUBLIC COMMENT**

An opportunity was made for public comment. Speakers commented on a variety of topics, including several comments specifically regarding the 2014 Business Plan.

**Agenda Item #2- Initiation of the Strategic and Succession Planning Process**

This item was withdrawn from the agenda; to be heard at a future date.

**Agenda Item #3- Approval of Amendment to STV, Inc. Regional Consultant Contract for Time Only/Direct Staff to Resolicit: Los Angeles to Anaheim Project Section**

Scott Jarvis presented to the Board. Questions were asked and answered. Moved by Mr. Frank. Mr. Frank seconded the motion. Resolution #HSRA 14-06 was approved 7-0.

**Agenda Item #4- Approval of Amendment to AECOM Regional Consultant Contract for Time Only: Altamont Corridor Project Section**

Scott Jarvis presented to the Board. Questions were asked and answered. Resolution #HSRA 14-07 was approved 6-0.

**Agenda Item #5- Approval of the Final 2014 Business Plan**

Chief Executive Officer, Jeff Morales presented to the Board on the 2014 Business Plan continuing the process initiated at the February 11, 2014 meeting and continued at the March 11, 2014, consistent with requirements for public hearing and comment featured in Public Utilities Code Section 185033. Mr. Morales addressed the comments related to the 2014 Business Plan that were offered during the public comment portion of the meeting, as well as those comments received to date. The Board deliberated and Resolution #HSRA 14-08 was approved 6-0.

**Agenda Item #6- Closed Session Pertaining to Litigation pursuant to Government Code section 11126(a)(1).** The Board entered into Closed Session at 11:30 a.m.

At 12:01 PM, having no new business to report, HSR Board Chair Person Dan Richard adjourned the meeting.